**Horsley Woodhouse Parish Council**

**Clerk: Mrs Hayley Varty 20 Gilderdale Way**

**Tel: 07854535958 Oakwood**

**Email:horsleywoodhouseparishcouncil@aol.co.uk Derby**

 **Derbyshire**

 **DE21 2SY**

May 2nd2023

To: The Chairman and Members of Horsley Woodhouse Parish Council

Dear Councillor

You are summoned to attend the Annual Parish Council Meeting of Horsley Woodhouse Parish Council to be held on

**Tuesday 9th May 2023 at 6.30pm** at Royal British Legion Hall.

Yours sincerely

H S Varty

Clerk

PUBLIC PARTICIPATION

1. At the start of the meeting a period of not more than ten minutes will be available for members of the public to ask questions or submit comments about Parish Council matters.
2. If a County Councillor or District Councillor is in attendance the public will be given the opportunity to raise any relevant matter.

AGENDA

**PART 1 – NON-CONFIDENTIAL INFORMATION**

1. To receive apologies for absence

4. Election of Chairman

1. Election of Vice Chairman

6. Declaration of Members interests – To enable members to declare the existence and nature of any Disclosable pecuniary interests they have in subsequent agenda items, in accordance with the Parish Council’s Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

To determine which items if any from Part 1 of the agenda should be taken with the public excluded**.** If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - “That under section 1 (2) Public Bodies (Admission to Meetings) Act 1960, the Public be excluded from the meeting during consideration of the business set out in Agenda item(s). (To be specified by the Council) on the grounds that it (they) involve(s) the likely disclosure of exempt information or otherwise indicated at the meeting.

1. Minutes of Meetings held on Tuesday 4th April 2023
2. Matters arising
3. Recreation Matters
4. Play Area Inspections
5. Horeston Recreation Ground
6. Sitwell Recreation Ground
7. Planning

Our Ref: AVA/2023/0243

**Proposal:**
Erection of garden room for the use of nail / beauty treatment and online tutorials

**Development Type:**
Change of use

**Location:**
180 Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AX

Our Ref: AVA/2023/0303

**Proposal:**
Extension to vehicular accesses at no. 174A and 174B Main Street

**Development Type:**
Minor other

**Location:**
174A Main Street Horsley Woodhouse Ilkeston Derbyshire DE7 6AW

1. Finance
2. Payments to be agreed.

|  |  |  |
| --- | --- | --- |
| **Payment Type** | **Reason for Payment** | **Amount £** |
| H Varty | Salary | 532.13 |
| H Varty Expenses | Wfh allowance | 30 |
| H Varty | Expenses for flags | 76.83 |
| British Legion | Room Hire | 20 |
| Shelter Maintenance | Cleaning of bus shelters | 35.14 |
| Parochial Church Council of Horsley Woodhouse | Cemetery grant | 1100.00 |
| Rowes Gardens | Stimming in village | 170.00 |
| **Total** |   | **1964.10** |

1. End of Year Reconcile 2022/23
2. Bus Shelter Repair- Update
3. Tree Prevention Order- Update
4. Internal Audit Report- Review report received
5. Amberline Bus Route-Update
6. Climate Change-Update
7. Risk Assessment-Update
8. Speeding Indicator Devices-Update
9. Fixed Asset Register-Update
10. Annual Insurance Renewal – Review quote received
11. Correspondence
12. Date of next meeting